

Special Meeting
Monday, June 30, 2025 6:30 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

KATHRYN CAULKINS: Absent
BUD DAY: Present
MARION FERGUSON: Present
Sabree Minard: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present

Present: 6, Absent: 1.

1. Call to Order, Establish a Quorum- 6:34pm

2. Comments from Visitors

3. Closed Session- 6:38pm

Discuss 2025-2026- Contract Recommendations

4. Reconvene to Open Session- 7:13pm

5. Take Action on 2025-2026 Contract Recommendation

6. Adjourn - 7:16pm

_____ President

_____ Secretary

_____ Date Signed